

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
August 10, 2009
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file minutes of the Park Board meeting, July 13, 2009.

2. New Issues for Consideration

A). Partnership with Friends University and West Side Athletic Fields

Presented by Joe Zimmerman, Director of Athletics, Friends University

Recommended Action: Approve the Partnership

B). Naming of Chapin Landfill

Recommended Action: Name the Park

C). Bylaws, Rules and Regulations

Presented by Karen Walker, Assistant Director, Park and Recreation

No Action Required

3. Continuation of Prior Business

4. Review of Pending Issues

5. Updates from the Director and Acting President

A). Move October meeting from October 12, 2009 to Monday, October 19, 2009

6. Issues on the Horizon

7. Adjourn